

Recap of the County Commissioners Meeting June 28, 2022.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, absent.

9:00 a.m. - Hearing to Alter Permanent Assessment Base - Roose Ditch. Information presented by the County Engineer's Office for a six-year review and seek public comment. It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners close the hearing for the altering of the permanent base for the Roose Ditch after hearing no further comments. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-26 accepting the changes to the permanent assessment base for Roose Ditch currently under maintenance. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Potential funding for Curtice-Williston project; concern with electronic fund transfers between banks; update of project timelines; and applications received for Engineer-In-Training.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the June 23, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners appoint the following members to the Senior Advisory Board for a two year term commencing January 1, 2022 through December 31, 2023: Sherry Bourne, Mark Geldien, Beth Gillman, Leah Holmes, Julie McKitrick, Judy Peters, Jodi Regal, James Sass, Molly Sass, Bob & Dianne Smith, Kathy Witt. This action is taken upon the recommendation of the Director of Senior Resources. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Regional Planning Commission titled "Brownfield Remediation Grant Fund." This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the request of the Director of the Regional Planning Commission. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing of an agreement on behalf of the Ottawa County Department of Job and Family Services with Adopt America Network to provide contractor social work and adoption assessor services for the period of July 1, 2022 through December 31, 2022.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

The amount of the contract shall not exceed \$3,745.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with SEIU, District 1199 and the Board of Commissioners on behalf of the collective bargaining agreement with the Riverview Healthcare Campus. This MOU will permit union employees to receive a bonus in 2022 as part of the funding provided under House Bill 169 that is non-precedent setting. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full-time hire of Veronica King as Eligibility/Referral Specialist 2 effective July 5, 2022. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners adopt Resolution No. 22-27 authorizing the president of the Board to file a CDBG revolving loan fund RLF waiver on behalf of the City of Port Clinton with the Ohio Department of Development, Office of Community Development, for program year 2022 Ohio Small Cities Community Development Block Grant, revolving loan fund program. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated June 23, 24 and 27, 2022 in the total amount of \$345,433.90 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 10:51 a.m. to discuss compensation of employees. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 11:24 a.m. Vote on Motion: Mark E. Coppeler; yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

11:30 a.m. – Sheriff’s Monthly Update. Observing an uptick in seasonal traffic; update of jail meeting with surrounding counties and officials; assistance with PIB coverage; fire arms ordered for deputies; continue with required deputy trainings; and mobile crisis response team office.

1:30 p.m. – Ohio Department of Transportation Yearly Project/Maintenance Update. Reviewed vehicle traffic comparison during COVID and after; revenue streams; funding opportunities; and review of 2022 construction and maintenance projects in Ottawa County.

County Administrator/Clerk provided the following updates: budget change requests; ARPA 2nd half funds deposited; update of meeting with Erie County and Airport Director; and upcoming meetings.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means